

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

June 12, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on Meeting Minutes.GOED Board**

Convention Center Hotel Update..... Mayor Ben McAdams

- **Discussion of Convention Center Hotel and possible Board action.GOED Board**

Incentives Report..... Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives (including under the Rural Fast Track Program), and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Film Update..... Marshall Moore

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

GOED Update.....Spencer P. Eccles

Incentives Update.....Theresa A. Foxley

EDCU Update..... Jeff Edwards

Adjourn Meeting

2014 GOED Board

In accordance with the Americans
requiring special accommodation
Jenni Osman at 801.538.8828 prior

January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

Meeting Dates

with Disabilities Act, individuals
during this meeting should notify
to the meeting.